

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014332

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** BLACK PEARL INNOVATIONS, LLC

**Current Principal Place of Business:**

3959 VAN DYKE RD  
MAIL STOP 385  
LUTZ, FL 335588025

**New Principal Place of Business:**

3959 VAN DYKE RD  
# 385  
LUTZ, FL 335588025 US

**Current Mailing Address:**

3959 VAN DYKE RD  
MAIL STOP 385  
LUTZ, FL 335588025

**New Mailing Address:**

3959 VAN DYKE RD  
# 385  
LUTZ, FL 335588025 US

**FEI Number:** 26-2008645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KENNEDY, JAMES J III,ESQ  
% BUCHANAN INGERSOLL & ROONEY PC  
401 E JACKSON ST - STE 2500  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MM ( ) Change (X) Addition  
Name: MGU CORPORATION  
Address: 3959 VAN DYKE ROAD, #385  
City-St-Zip: LUTZ, FL 335588025 US

Title: D ( ) Change (X) Addition  
Name: SCOTT, JOHN J CEO  
Address: 3959 VAN DYKE ROAD, 3385  
City-St-Zip: LUTZ, FL 335588025 US

Title: D ( ) Change (X) Addition  
Name: SCOTT, JOHN P EVP  
Address: 3959 VAN DYKE ROAD, 3385  
City-St-Zip: LUTZ, FL 335588025 US

Title: D ( ) Change (X) Addition  
Name: SCOTT, JOHN M VC  
Address: 7897 OLD BROWNSVILLE ROAD  
City-St-Zip: ARLINGTON, TN 38002 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN P SCOTT

D

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date